

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154266

Entity Name: MEDWEAR CO.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

14806 S MILITARY TRAIL
DELRAY, FL 33484

New Principal Place of Business:

14806 S MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

14806 S MILITARY TRAIL
DELRAY, FL 33484

New Mailing Address:

14806 S MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 20-0513734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOOTHE, DYAN M
14806 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DYAN M. BOOTHE

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOSMAN, CAROLE F
Address: 14806 S MILITARY TRAIL
City-St-Zip: DELRAY, FL 33484

Title: VSD () Delete
Name: BOOTHE, DYAN M
Address: 14806 S MILITARY TRAIL
City-St-Zip: DELRAY, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DYAN M. BOOTHE

VSD

03/23/2004

Electronic Signature of Signing Officer or Director

Date